

Education Achievement Authority of Michigan

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www.michigan.gov/eas

SPECIAL JOINT MEETING
X **BOARD OF DIRECTORS**
X **EXECUTIVE COMMITTEE**

TIME: 2:00 p.m.
DATE: Tuesday, March 13, 2012
LOCATION: Wayne State University
McGregor Memorial Conference Center
495 Ferry Mall
Detroit, MI 48202

AGENDA

Call To Order

I. Roll Call

II. Review and Approval of Agenda

III. Chancellor Updates

IV. Old Business

- a. Approval of Meeting Minutes – February 9, 2012 Board of Directors Meeting
- b. Approval of Meeting Minutes - February 9, 2012 Executive Committee Meeting
- c. Proposed Standard Operating Procedures Manual
- d. Proposed Strategic Vision

V. New Business

- a. Monthly Income Statement
- b. Proposed School Calendar, with Extended Year Plan
- c. Proposed Contract/Charter Process
- d. Proposed Teacher and Administrator Contracts
- e. Proposed Contract with Teach for America
- f. Proposed List of Schools Assigned to EAA for the 2012-2013 School Year
- g. Proposed Master Service Agreement for Outside Legal Counsel

VI. Other Business

- a. Executive Committee Action Items
 - i. Resolution 2012-1: Approval of EAA Standard Operating Procedures Manual
 - ii. Resolution 2012-2: Approval of EAA Strategic Vision
 - iii. Resolution 2012-3: Approval of School Calendar, with Extended Year Plan
 - iv. Resolution 2012-4: Approval of Contract/Charter Process
 - v. Resolution 2012-5: Approval of Teacher and Administrator Contracts
 - vi. Resolution 2012-6: Approval of Teach for America Contract
 - vii. Resolution 2012-7: Approval of Schools Assigned to EAA for the 2012-2013 School Year
 - viii. Resolution 2012-8: Approval of Master Service Agreement for Outside Legal Counsel

VII. Public Comment

VIII. Adjournment

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.